

**LANGLADE COUNTY BOARD OF SUPERVISORS**  
**MONTHLY MEETING – DECEMBER 21, 2010**

These Board proceedings are published as prescribed by Section 59.14(2) of the Wisconsin Statutes at County Government expense.

The Langlade County Board of Supervisors met in the Langlade County Board Room. Chairman David Solin called the meeting to order at 9:00 a.m. On call of the roll, all Supervisors reported present, except Supervisors Barnett, Zalewski, and Olsen, who had asked to be excused, and Supervisor Morse. Five of the TAG Students were also absent. Motion was made by Supervisor Schultz, seconded by Supervisor Kamps, to excuse them. All ayes, the motion carried.

The Board recited the Pledge of Allegiance and observed a moment of silence.

Motion was made by Supervisor Jansen, seconded by Supervisor Schultz, to approve the minutes of the November 16<sup>th</sup>, 2010 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Motion was made by Supervisor Bornemann to pull Resolutions #104-2010, #107-2010, #108-2010, and #109-2010, seconded by Supervisor Jansen. All ayes, the motion carried. Motion was made by Supervisor Bornemann, seconded by Supervisor Burns, to approve the agenda as amended. All ayes, the motion carried.

Supervisor Barnett has submitted a letter of resignation from the Langlade County Board of Supervisors for District #17. He thanked all County Board members for their fellowship and professionalism in working together.

Old Business: Robin Stowe, Corporation Counsel, updated County Board regarding the Fairgrounds Detention Pond. The Highway Department has completed the scraping of red clay and increasing the size of the Detention Pond. It has been redesigned, and a few items will be completed in the spring. There will be a maintenance and operation plan presented to County Board in the future. Discussion followed.

New Business: Robin Stowe reviewed a Notice of Claim received by Langlade County from Sameer Darduk. Motion was made by Supervisor Klimoski, seconded by Supervisor Hurlbert, to disallow the claim. All ayes, the motion carried.

Motion was made by Supervisor Bornemann to approve the Consent Agenda, seconded by Supervisor Jansen. All ayes, the motion carried. The Consent Agenda is adopted.

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**CONSENT AGENDA:**

1. Elections or Appointments:
  - a. Confirm the re-appointment of Ben Zelazoski to the Community Development Board for a three year term which will then expire December 31, 2013.
  - b. Confirm the appointment of Leah Antoniewicz, as a member at large on the Loan Review Board.
  - c. Confirm the re-appointment of Ron Nye to North Central Health Care 51.42 Board.
  - d. Confirm the appointments of Jerry Burns and Patricia McKinney-Rice to the ADRC of Central Wisconsin.
  - e. Confirm the re-appointment of Dan Kamps as a County Veteran's Service Commissioner for a three year term which will then expire December 31, 2013.
  - f. Confirm the appointment of Judy Karpf to serve on the Board of the Community Care of Central Wisconsin for a two year term.

2. Zoning Ordinances:

REPORT OF: WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION FOR ZONING  
AMENDMENT # 898 (Report is on file in the County Clerk's Office)

**ORDINANCE #8 -2010Z**

The Langlade County Board of Supervisors do hereby ordain as follows:

**SECTION 1** That the lands described as Being part of the SE NW and NE SW of Section 5, T31N R11E being Lot 1 of CSM V3 Page 59 except the South 294' thereof (Parcel #006-0072.001) Now comprising a part of the AFR, Agriculture/Forestry/ Residential District is hereby rezoned into the Commercial District.

**SECTION 2** This change in zoning shall be designated on the official county zoning map for the Town of Antigo.

**SECTION 3** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 4** This ordinance shall be in full force and effect from and after its date of adoption.

APPROVED: David J. Solin

ADOPTED: December 21, 2010

County Board Chairman

APPROVED: December 21, 2010

ATTEST: Kathryn Jacob

Langlade County Clerk

**RESOLUTION #111-2010**

**INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS**

**INTENT: COMMENDATION TO JOSEPH W. BARNETT, IN APPRECIATION FOR THE YEARS SERVED ON THE LANGLADE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Joseph W. Barnett has been a faithful, conscientious and dedicated member of the Langlade County Board of Supervisors for over 26 years; and

**WHEREAS**, it is fitting that he be recognized for his years of providing skilled services to our government.

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors commend Joseph W. Barnett in appreciation for his many years of dedicated service to Langlade County.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

David J. Solin	Thomas A. Schultz	Arlene C. Bonacci
James R. Jansen	George Bornemann	Robert Benishek
Jerrold L. Burns	Douglas Nonnenmacher	Rick Bina
Richard H. Hurlbert	Judy Karpf	Pat McKinney-Rice
Eugene Kamps	Vern Cahak	Dale A. Dahms
Ronald M. Nye	Michael P. Klimoski	

**RESOLUTION #112 -2010**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: RECOGNITION OF ROBERT J. SCHUSTER FOR DEDICATED SERVICE TO LANGLADE COUNTY**

**WHEREAS**, Robert J. Schuster retired from his position in the Maintenance Department, as of December 10, 2010; and

**WHEREAS**, Robert J. Schuster has been a faithful, conscientious, and dedicated County employee providing skilled services for Langlade County for over 23 years; and

**WHEREAS**, it is fitting that Robert J. Schuster be recognized for his years of service to County government;

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Robert J. Schuster for his many years of dedicated service in the Langlade County Maintenance Department, and have a copy of this resolution be forwarded to him at his home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

David J. Solin	Thomas A. Schultz	Arlene C. Bonacci
James R. Jansen	George Bornemann	Robert Benishek
Jerrold L. Burns	Douglas Nonnenmacher	Rick Bina
Richard H. Hurlbert	Judy Karpf	Pat McKinney-Rice
Eugene Kamps	Vern Cahak	Dale A. Dahms
Ronald M. Nye	Michael P. Klimoski	

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**RESOLUTIONS:**

**RESOLUTION # 100-2010**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: CREATE AN AD HOC COMMITTEE TO STUDY OPTIONS TO ADDRESS THE CASELOAD OF THE CIRCUIT COURT**

**WHEREAS**, although the County Board remains opposed to creating a Second Branch of the Circuit Court (Resolution #97-2010), the Board is concerned that the case filings to Judge ratio in Langlade County are much higher than experienced in other Counties served by one Judge; and

**WHEREAS**, the County Board is willing to consider other options to address the caseload for the Langlade County Circuit Court, including but not limited to: funding more Court Commissioners, lobbying the City of Antigo to create a Municipal Court, funding “modernization” projects to increase the efficiency and effectiveness of the Circuit Court, hiring additional support staff, accommodating the needs of other Judges that may be assigned to Langlade County from within the 9<sup>th</sup> Judicial District, technological improvements, policy changes for alternatives to Court intervention; and

**WHEREAS**, it is recommended that an Ad Hoc Committee be established to study the various options to address the Circuit Court’s caseload prior to implementation, as each option may affect other government agencies and departments; and

**WHEREAS**, the members of the Ad Hoc Committee would be appointed by the County Board Chairman, having five members with one representative from each of the following oversight committees: Executive, Personnel, Public Safety, Public Property and Social Services; and

**WHEREAS**, the following individuals will serve as non-voting members of the Ad Hoc Committee: Circuit Court Judge Fred Kawalski, Clerk of Circuit Court Marilyn Baraniak and District Court Administrator Susan Byrnes.

**WHEREAS**, the Ad Hoc Committee will report its findings and recommendations to the County Board by April 19, 2011.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to create a five member Ad Hoc Committee as outlined above to study options to address the caseload of the Circuit Court.

**BE IT FURTHER RESOLVED**, that the Ad Hoc Committee will report its findings and recommendations back to the County Board by April 19, 2011.

**EXECUTIVE COMMITTEE:**

David J. Solin  
Eugene Kamps  
Michael P. Klimoski  
Doug Nonnenmacher  
Ronald M. Nye

**FISCAL NOTE:** Payment of per diems and mileage based upon the number of meetings held.

Motion was made by Supervisor Bornemann, seconded by Supervisor Hurlbert, to adopt.

On call of the roll to adopt Resolution #100-2010, all Supervisors present voted aye. Resolution #100-2010 is adopted.

**RESOLUTION # 101-2010**

**INTRODUCED BY: LAND CONSERVATION COMMITTEE**

**INTENT: AUTHORIZE THE LAND CONSERVATION COMMITTEE TO APPROVE APPLICATIONS FOR FARMLAND PRESERVATION AGREEMENTS**

**WHEREAS**, in response to a petition submitted by Langlade County, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) designated certain areas of Langlade County as an "agricultural enterprise zone"; and

**WHEREAS**, farmers within agricultural enterprise zones are eligible to receive additional tax credits under the new Farmland Preservation Program (Chapter 91, Wisconsin Statutes); and

**WHEREAS**, in order to be eligible to receive additional tax credits, farmers must enter into a Farmland Preservation Agreement with the State (DATCP); and

**WHEREAS**, applications for Farmland Preservation Agreements are filed with the County Clerk and the County must review the applications and determine whether certain requirements are met; and

**WHEREAS**, within 60 days after the applicant files a complete application, a "County official" must either approve or disapprove the application; and

**WHEREAS**, in order to expedite this process, it is recommended that the County Board authorize the Land Conservation Committee to act as the "County official" for the purposes of approving or disapproving applications for Farmland Preservation Agreements.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to authorize the Land Conservation Committee to review and approve (or disapprove) applications for Farmland Preservation Agreements.

**BE IT FURTHER RESOLVED**, that the Chairman of the Land Conservation Committee is authorized to sign documents which evidence the determinations made by the Land Conservation Committee in approving or disapproving applications for Farmland Preservation Agreements.

**LAND CONSERVATION COMMITTEE**

Michael P. Klimoski  
Rick Bina  
Eugene Kamps  
Thomas Schultz

**FISCAL NOTE:** No fiscal impact to the County, but farmers will be eligible for additional tax credits via this program.

Motion was made by Supervisor Klimoski, seconded by Supervisor Schultz, to adopt.

Supervisor Klimoski stated the Committee felt it would be easier for the farmers to bring in their Farmland Preservation Plans to have the Land Conservation Committee review and approve them to expedite the process, rather than bringing them through the entire County Board. The Committee would have the final approval.

On call of the roll to adopt Resolution #101-2010, all Supervisors present voted aye. Resolution #101-2010 is adopted.

**RESOLUTION # 102-2010**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: CONTRACT WITH TRIDENT SUPPLY OF MERRILL, WISCONSIN TO PROVIDE CLEANING SERVICES FOR THE HEALTH SERVICE CENTER AND THE RESOURCE CENTER**

**WHEREAS**, in December of 2008, the Public Property Committee solicited bids for cleaning services for two-years (2009 and 2010) and selected the low bid of \$15.90/hr from Trident Supply of Merrill, Wisconsin; and

**WHEREAS**, the Committee recommends that the Maintenance Department continue the Contract with Trident Supply for cleaning the Health Service Center and the Resource Center for another year, during which time the Committee will be studying the scope of services provided by the Maintenance Department and determining whether any additional custodial/maintenance services will be contracted out.

**NOW THEREFORE, BE IT RESOLVED** by the Langlade County Board of Supervisors to continue the Contract with Trident Supply of Merrill, Wisconsin, for cleaning the Health Service Center and the Resource Center for another year, during which time the Committee will be studying the scope of services provided by the Maintenance Department and determining whether any additional custodial/ maintenance services will be contracted out.

**PUBLIC PROPERTY COMMITTEE:**

Robert Benishek  
Vernon Cahak

**FISCAL NOTE:** The cost to contract out the cleaning of the Health Service Center and the Resource Center is the same as 2010. In 2010, the cost to clean the Health Service Center was \$29,479.34, and the cost to clean the Resource Center was \$9,448.89. For a grand total of \$38,928.23.

Motion was made by Supervisor Benishek, seconded by Supervisor Cahak, to adopt.

Robin Stowe explained they could competitively bid these in the future if they want to.

Motion was made by Supervisor Benishek to amend the resolution to accept the bid of Soft Touch Carpet Care, seconded by Supervisor Jansen. Questions and discussion followed. Supervisors Benishek and Jansen then withdrew their motion and second.

Motion was made by Supervisor Bornemann to amend Resolution #102-2010 to continue the existing contract with Trident for three months, until April 1, 2011, with the understanding that Public Property Committee will solicit bids for the cleaning services as early as possible. All ayes. The motion to amend carried.

On call of the roll to adopt Resolution #102-2010 as amended, all Supervisors present voted aye. Resolution #102-2010 is adopted as amended.

**RESOLUTION # 103-2010**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: CONTRACT WITH WASTE MANAGEMENT OF GREEN BAY, WISCONSIN TO PROVIDE DISPOSAL SERVICE FOR LANGLADE COUNTY FOR TWO YEARS (JANUARY 1, 2011- DECEMBER 31, 2012)**

**WHEREAS**, the Public Property Committee solicited bids for disposal service for Langlade County for two years (from January 1, 2011 through December 31, 2012); and

**WHEREAS**, the Committee received one bid from Waste Management of Green Bay, Wisconsin, in the total amount of \$1,171.55 per month; and

**WHEREAS**, the Committee recommends that Langlade County contract with Waste Management of Green Bay, Wisconsin, to provide disposal service for the County for two years (from January 1, 2011 through December 31, 2012).

**NOW THEREFORE, BE IT RESOLVED** by the Langlade County Board of Supervisors to contract with Waste Management of Green Bay, Wisconsin, for two years (January 1, 2011 through December 31, 2012) to provide disposal service for Langlade County.

**PUBLIC PROPERTY COMMITTEE**

Douglas Nonnenmacher

Robert Benishek

Vernon Cahak

David J. Solin

**FISCAL NOTE:** Total annual cost for each year of this Contract will be \$14,058.60.

Motion was made by Supervisor Cahak, seconded by Supervisor Nonnenmacher, to adopt.

On call of the roll to adopt Resolution #103-2010, all Supervisors present voted aye. Resolution #103-2010 is adopted.

**RESOLUTION # 105-2010**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: ENTER INTO COLLECTIVE BARGAINING AGREEMENT WITH LANGLADE COUNTY LAW ENFORCEMENT ASSOCIATION FOR TWO YEARS (2011-2012)**

**WHEREAS**, the Personnel Committee recommends entering into a Collective Bargaining Agreement with the Langlade County Law Enforcement Association for two years (2011-2012);

**WHEREAS**, the Collective Bargaining Agreement with the Law Enforcement Association includes the following terms and conditions:

- (a) 2% wage increase effective December 31, 2011
- (b) 1% wage increase effective April 1, 2012
- (c) 1% wage increase effective July 1, 2012
- (d) Changes to the County's health insurance effective January 1, 2011 and premium payment for health insurance effective April 1, 2012 (\$ 75.40/month for family coverage; \$ 25.90/month for single coverage).
- (e) Change the eligibility for 15 days of vacation from nine years to seven years of service.

**WHEREAS**, the summary of the changes to the Collective Bargaining Agreement with the Law Enforcement Association and changes to the health insurance plan are available for inspection in the Langlade County Finance Office, as of December 20, 2011.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors that, on behalf of Langlade County, the Chairman of the County Board, the Chairman of the Personnel Committee and the Langlade County Clerk be authorized to sign the Collective Bargaining Agreement for calendar years 2011 and 2012 between Langlade County and the Langlade County Law Enforcement Association, beginning on January 1, 2011 and terminating on December 31, 2012.

**PERSONNEL COMMITTEE**

James R. Jansen  
 Richard H. Hurlbert  
 George Bornemann  
 Dale A. Dahms  
 Michael P. Klimoski

**FISCAL NOTE:** The following is a listing of the costs associated with the Law Enforcement Association contract for 2011 to 2012:

	<u>2011</u>	<u>2012</u>
Salary and Fringe Benefit Increases:	\$ 65	\$25,087
Increase in Uniform Allowance	700	700
Side Letter (Sick Leave Payout)	14,216	---
Employee Share of Health Insurance	---	<u>(10,885)</u>
Grand Total	<u>\$14,981</u>	\$14,902

Motion was made by Supervisor Bornemann, seconded by Supervisor Hurlbert, to adopt.

Robin Stowe explained changes that will take place with the health insurance, and highlighted the terms and conditions of the collective bargaining agreements.

Supervisor Klimoski requested that they vote on Resolution #105-2010 and #106-2010 at the same time.

**RESOLUTION # 106-2010**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: ENTER INTO COLLECTIVE BARGAINING AGREEMENT WITH LANGLADE COUNTY CORRECTIONS AND DISPATCHERS ASSOCIATION FOR TWO YEARS (2011-2012)**

**WHEREAS**, the Personnel Committee recommends entering into a Collective Bargaining Agreement with the Langlede County Corrections and Dispatchers Association for two years (2011-2012);

**WHEREAS**, the Collective Bargaining Agreement with the Corrections and Dispatchers Association includes the following terms and conditions:

- (a) 2% wage increase effective December 31, 2011
- (b) 1% wage increase effective April 1, 2012
- (c) 1% wage increase effective July 1, 2012
- (d) Changes to the County’s health insurance effective January 1, 2011 and premium payment for health insurance effective April 1, 2012 (\$ 75.40/month for family coverage; \$ 25.90/month for single coverage).
- (e) Change the eligibility for 15 days of vacation from nine years to seven years of service.

**WHEREAS**, the summary of the changes to the Collective Bargaining Agreement with the Corrections and Dispatchers Association and changes to the health insurance plan are available for inspection in the Langlede County Finance Office, as of December 20, 2011.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlede County Board of Supervisors that, on behalf of Langlede County, the Chairman of the County Board, the Chairman of the Personnel Committee and the Langlede County Clerk be authorized to sign the Collective Bargaining Agreement for calendar years 2011 and 2012 between Langlede County and the Langlede County Corrections and Dispatchers Association, beginning on January 1, 2011 and terminating on December 31, 2012.

**PERSONNEL COMMITTEE**

James R. Jansen  
 Richard H. Hurlbert  
 George Bornemann  
 Dale A. Dahms  
 Michael P. Klimoski

**FISCAL NOTE:** The following is a listing of the costs associated with the Corrections and Dispatchers Association contract for 2011 to 2012:

	<u>2011</u>	<u>2012</u>
Salary and Fringe Benefit Increases:	\$ 85	\$32,966
Increase in Uniform Allowance	425	425
Employee Share of Health Insurance	---	<u>(16,314)</u>
Grand Total	<u>\$ 510</u>	\$17,077

On call of the roll to adopt Resolutions #105-2010 and #106-2010, all Supervisors present voted aye. Resolutions #105-2010 and #106-2010 are adopted.

**RESOLUTION # 110-2010**

**INTRODUCED BY: PUBLIC SAFETY AND PERSONNEL COMMITTEES**

**INTENT: REFILL VACANT DEPUTY POSITION**

**WHEREAS**, there will be a vacancy effective December 25, 2010 for a Deputy Sheriff position that is funded in the 2010 Sheriff’s budget; and

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**WHEREAS**, the Sheriff is requesting to refill one (1) vacant Deputy Sheriff position effective January 2, 2011 (copy of job description is on file); and

**WHEREAS**, the Committees recommend refilling the vacant Deputy position in the Sheriff’s Department effective January 2, 2011; and

**WHEREAS**, the vacant Deputy Position must be posted within the Deputy bargaining unit; and

**WHEREAS**, the minimum staffing levels need to be maintained in the Sheriff’s Department Deputy rank to provide public protection and security for the residents of Langlade County; and

**WHEREAS**, the committees recommend the County Board approve refilling one (1) full time Deputy Sheriff Position in the Langlade County Sheriff’s Department.

**NOW THEREFORE, BE IT RESOLVED**, by 2/3 vote of the Langlade County Board of Supervisors to refill one (1) vacant Deputy position in the Sheriff’s Department effective January 2, 2011.

PUBLIC SAFETY COMMITTEE  
Jerrold L. Burns  
Vern Cahak  
Doug Nonnenmacher  
Arlene C. Bonacci

PERSONNEL COMMITTEE  
James R. Jansen  
Richard H. Hurlbert  
George Bornemann  
Dale A. Dahms  
Michael P. Klimoski

**FISCAL NOTE:** Cost to refill the Deputy position in the Sheriff’s Department:

Deputy position:	<u>2011</u>	<u>2012</u>
Salary	\$53,763.00	\$53,968.00
Fringe Benefits	<u>23,854.00</u>	<u>34,472.00</u>
Total Annualized Cost	\$77,617.00	\$88,440.00

Funding for this position will come from the Sheriff’s Department 2011 and 2012 budget.

Motion was made by Supervisor Bornemann, seconded by Supervisor Hurlbert, to adopt.

Sheriff Greening explained this is to refill an existing position, since Sergeant Keith Svoboda is retiring on Friday.

On call of the roll to adopt Resolution #110-2010, all Supervisors present voted aye. Resolution #110-2010 is adopted.

**RESOLUTION #113-2010**

**INTRODUCED BY: SOCIAL SERVICES AND PERSONNEL COMMITTEES**

**INTENT: TO CREATE AN ECONOMIC SUPPORT SPECIALIST POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the Economic Support Section (ESS) of the Department of Social Services provides an essential function for the citizens of Langlade County in the areas of Medicaid determination, child care subsidies, FoodShare determination and allotment, BadgerCare programs, and Energy Assistance; and,

**WHEREAS**, the caseload for ESS has increased fifty-six percent in ten years; and,

**WHEREAS**, the State recommended caseload per ESS worker is 350, while in Langlade County it is close to 450; and,

**WHEREAS**, there may be a current Department of Social Services employee who is qualified for this position, thus creating another vacancy which may have to be addressed in the future; and,

**WHEREAS**, the Social Services and Personnel Committees support the Department’s effort to create and fill this position.

**NOW THEREFORE, BE IT RESOLVED**, by two-thirds vote of the Langlade County Board of Supervisors that the Department of Social Services be allowed to create and fill the position of Economic Support Specialist.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that should a qualified employee of the Department of Social Services successfully post for this position, the Department be allowed to adjust and revise its workforce to determine the refilling of that employee’s position.

Fiscal Note:	<u>2011</u>	<u>2012</u>
Salary	\$30,521	\$31,863
Fringe Benefits	<u>16,245</u>	<u>25,539</u>
Total Annualized Cost	\$46,766	\$57,402

Total cost to create the Economic Support position would come from 50% funding from the Income Maintenance program, and savings from not refilling the vacant clerk position in the department.

SOCIAL SERVICES COMMITTEE  
Richard H. Hurlbert  
Judy Karpf  
Dale A. Dahms  
Robert Benishek

PERSONNEL COMMITTEE  
James R. Jansen  
Richard H. Hurlbert  
Dale A. Dahms  
George Bornemann  
Michael P. Klimoski

Motion was made by Supervisor Bornemann, seconded by Supervisor Hurlbert, to adopt.

Tom Madsen explained the need for this position, the economic support case load has risen 56% over the last ten years. The State reimburses half of the expenses for economic support.

On call of the roll to adopt Resolution #113-2010, all Supervisors present voted aye. Resolution #113-2010 is adopted.

Administrative Coordinator’s Report:

Discussion followed on the job description and qualifications for the Director of Facilities Management position.

Committee Reports:

Supervisor Karpf reported that Hotel/Motel has met. The Humane Society is holding an Open House in their new building Dec. 21 and 22.

Supervisor Nye reported North Central Health Care approved the budget. They have re-elected the same slate of officers to run the Health Care Center for another year. He reported Forestry Department timber sales went up. Snowmobile trails are not open, since the swamps are not yet frozen.

Supervisor Schultz stated the Snowmobile Clubs have to report to Tammy Kubiacyk that they have groomed their trails, and that they are open. We rely on the clubs to decide. Tammy then goes out to check them.

Supervisor Klimoski stated he received a call from Larry Kind from the Technical School that the National Hardwood Lumber Association Inspector Training School is going to rent the new Wood Technology Building for ten weeks this summer.

Supervisor Rice reported she and Supervisor Burns attended the ADRC meeting in Wausau on Dec. 9<sup>th</sup>. They reviewed the 2009 audit report, and explained when everything will be in place. The advisory committee will be meeting and will give a report.

Chairman Solin wished everyone a Merry Christmas!

Motion was made by Supervisor Hurlbert to adjourn the meeting at 10:17 a.m., seconded by Supervisor Schultz. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Monthly Meeting of December 21, 2010.

Dated this 22<sup>nd</sup> day of December, 2010.

Kathryn Jacob  
Langlade County Clerk

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